



Date: 14-11-2024

To,
BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
BSE Scrip Code: 530025

Sub: Intimation of reason for delay in submission of the Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2024.pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (erstwhile SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018 read with provisions of Regulation 33 of SEBI (LODR) Regulations, 2015, as amended.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 33 of the Listing Regulations amended from time to time, the Company was required to submit to BSE Limited (“the stock exchange”) its Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2024 within 45 days from the end of the Quarter i.e. by 14th November, 2024.

In terms of Chapter III of SEBI Master Circular No. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (erstwhile SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018, we wish to inform you that due to non-availability of Directors there was delay in submission of Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2024.

The Board meeting will be held on Monday, 18th November, 2024 inter alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2024.

We request you to kindly take note of the above and grant us an extension for the submission of the financial results.

We would like to reiterate that the Company has always and will continue to adhere to the compliances required under the Listing Regulations.

You are therefore requested to take the same on record.

Thanking You

Yours sincerely

For Samyak International Limited

Nancy Jain

Company Secretary & Compliance Officer

CIN: L67120MH1994PLC225907

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